

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, JULY 24, 2013 - 5:15 P.M.
ROOM 303, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

PUBLIC HEARINGS

1. **RESOLUTION 13D-20:** RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE BUILDING IN DULUTH 2011 CONDITIONAL GRANT AGREEMENT WITH OLD CITY HALL, LLC
2. **RESOLUTION 13D-21:** RESOLUTION APPROVING THE ISSUANCE AND SALE OF A HEALTH CARE FACILITIES REVENUE NOTE, SERIES 2013 (BENEDICTINE HEALTH CENTER PROJECT), AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING THERETO

APPROVAL OF MINUTES: MAY 22, 2013

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 13D-20:** RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE BUILDING IN DULUTH 2011 CONDITIONAL GRANT AGREEMENT WITH OLD CITY HALL, LLC
2. **RESOLUTION 13D-21:** RESOLUTION APPROVING THE ISSUANCE AND SALE OF A HEALTH CARE FACILITIES REVENUE NOTE, SERIES 2013 (BENEDICTINE HEALTH CENTER PROJECT), AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING THERETO
3. **RESOLUTION 13D-22:** RESOLUTION APPROVING POST-ISSUANCE DEBT COMPLIANCE POLICY FOR TAX-EXEMPT AND TAX-ADVANTAGED OBLIGATIONS
4. **RESOLUTION 13D-23:** RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BARR ENGINEERING COMPANY FOR MANAGEMENT OF ENVIRONMENTAL CLEANUP AT THE ATLAS INDUSTRIAL PARK SITE
5. **RESOLUTION 13D-24:** RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR DEED WITH JOSEPH R. LINK RELATED TO THE PHOENIX BUILDING PARKING LOT

6. **RESOLUTION 13D-25:** RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH GRANDMA'S MARATHON, INC. FOR STORAGE OF TRAILERS ON DEDA LOT D
7. **RESOLUTION 13D-26:** RESOLUTION AUTHORIZING A REDEVELOPMENT APPLICATION TO THE STATE OF MINNESOTA FOR THE SHERMAN LINCOLN PARK APARTMENTS PROJECT
8. **RESOLUTION 13D-27:** RESOLUTION ELECTING AN OFFICER FOR THE YEAR 2013

DISCUSSION

1. **WORKFORCE HOUSING**
2. **DIRECTOR'S REPORT**

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